

Agenda for Meeting in Academic Study Board at the Faculty of Engineering Tuesday 18 March 2009 between 10.00 and 13.00 in Meeting Room 2, Niels Bohrs Allé, Odense

1. Approval of Minutes from last meeting

1a. Election of new vice-chairman among the students

2. Student Applications

2a. Final project/bachelor project/master thesis

260887 (JH)

030186 (JH)

110880 (JH)

050482 (JH)

150686 (MoH)

120878 (MoH)

130384 (MoH)

130484 (BLS)

2b. Changes in final project/bachelor project/master thesis

230685 (BLS)

231083 (BLS)

170172 (BLS)

121172 (EN)

2c. Individual study activities

140185 (EN)

020587 (BLS)

300384 (BLS)

080183 (BLS)

130384 (MoH)

200281(FORK) (JH)

2d. Credits

140268 (BLS)

180975 (BLS)

2e. Pre-approved credit transfer

130986 (IC)

270483 (BH)

180982 (BH)

180288 (BH)

211288 (BH)

211288 (BH)

291281 (BH)

200285 (EN)

2f. Other applications – postponement of deadlines, fourth examination attempt, single subject courses, special examination conditions, etc.

171265 (MoH)

181285 (JH)

2g. BEng

281088 (JH)

3. Cases under Consideration

3a. Status on the case concerning registration for re-examination and re-examination for BEng students (CIHB)

3b. Discussion of the possibility for election for the education committees via the Study Board

3c. Suggestion for revision of student application forms and new form (HA/LeLa)
Annex 1-13

3d. Hearing regarding revised internship concept (HA)
Annex 14-15

3e. Hearing regarding the university evaluation

The Study Board are asked to consider core questions regarding:

- Participatory democracy
- The free academic debate
- Freedom of research

Annex 16

3f. Discussion of the possibility for changing examination type in cases of re-examination

Request from Education Committee 1.

Annex 17

3g. Approval of course descriptions (BH)

“Cross Cultural Management”/X-CCM

- changed examination type

Annex 18

“Entrepreneurship and Business Development”/X-EBD

- changed examination type

Annex 19

“Personaleledelse/Leadership and Human Resource Management”/P-PLE

Annex 20

Request for change in course title from ”Business Economics and Finances” to ”Business Economics and Cost Management”/PDXBAS3-U2

Annex 21

Basic Applied Science 3

- changes in objectives, content and teaching method

Engineering basis 3

- changes in objectives, content and examination regulations. Notes are erased.

Engineering basis 4

- changes in objectives, content and examination regulations

Managerial Accounting 2

- changes in objectives, content and teaching method

All in annex 22

3h. Exam directories for spring 09

-Mechanical Engineering

Annex 23

-Structural Engineering
Annex 24

-International Power
Annex 25

-Computer Engineering
Annex 26

-Physics and Technology
Annex 27

-Computer Science/System Integration (international students)
Annex 28

-Computer Engineering (Datateknologi)
Annex 29

- BEng in Information and Communication Technology
Annex 30

-Civil Engineering
Annex 31

-Global Management and Manufacturing
Annex 32

- Bachelor of Manufacturing Engineering and Management
Annex 33

3i. Submitted teaching evaluations

- Evaluation of Computer Science/System Integration - **await**

- Civil engineering studies, autumn 08 (incl. Experts in Teams)
Annex 34

- Manufacturing Engineering and Management and international students, 2008-2
Annex 35

- GMM, 2008-2
Annex 36

- BEng in Information and Communication Technology (autumn 08)
Annex 37

- BEng in Information and Communication Technology (internship)

Annex 38

- Electrical and electronic engineering
Annex 39

- comments from evaluation meeting
Annex 40

- Feedback on EiT (email correspondence)
Annex 41

- GMM and manufacturing (via minutes of meeting)
Annex 42

- Electrical and electronic engineering (E-data, E-stærkstrøm, E-svagstrøm) and Bachelor in Physics and
Technology
Annex 43

- Semester 5, Chemistry
Annex 44

- Evaluations from chemistry students
Annex 45

- Integrated Design
Annex 46

4. AOB

Erik Nielsen
Chairman

Lene Laursen
Study Board Secretary

13.03.2009/Lela